

Village of West Line
Regular Business Meeting

July 13, 2010

Meeting called to order at 7:20 p.m.

Counsel Members present: Ray Barrett, Romaine Dennis, Steve Chandler, and Robert Irvin

- Ray Barrett read minutes from the previous meeting held 6/8/10, Rob Irvin motioned to accept, Romaine Dennis 2nd, motion carried
- Ray Barrett read financial report, Steve Chandler motioned to accept, Romaine Dennis 2nd, motion carried

Old Business

- Romaine Dennis reported on Vance Bros. bid for chip and sealing the remainder of the streets. Vance Bros. would have to inspect the rock if provided by Carlson Farms. The total cost would be \$32,390.75 for 2 layer coverage on all streets except the road to the Richardson house and on the north. If our rock was used it would be deducted from the cost. There is \$6577.10 left in the County Budget for street maintenance as per Gary Mallory, and is to be used in 3 years. Romaine Dennis motioned to accept the Vance Bros. bid, Rob Irvin 2nd motion carried.
- Steve Chandler motioned to have the other 2 streets chip and sealed _____ 2nd, motion carried
- Rob Irvin reported on cost for Liability Insurance from Larry Duncan and the cost would be \$715.00 per year. Romaine Dennis checked with Williams and cost would be \$3800.00 per year. Romaine Dennis will get fax from Larry Duncan and if cost is \$715.00 or less will go ahead and put into effect.
- Steve Chandler motioned to fill empty Counsel Seat with Barry Lyon there was no 2nd. Romaine motioned to leave the seat open until next Election, Rob Irvin 2nd, motion carried

New Business

- Romaine Dennis had receipt for \$70.00 for equipment fuel. Rob Irvin motioned to refund it, Steve Chandler 2nd, motion carried.
- Rob Irvin had receipt for \$20.21 for equipment fuel. Steve Chandler motioned to refund it, Romaine Dennis 2nd motion carried.
- Romaine Dennis discussed complaints about smoking in the Community Building Rob Irvin motioned to ban smoking inside the building Steve Chandler 2nd motion carried. Romaine Dennis will provide No Smoking signs.
- Rob Briggs was recognized to speak and asked if while Vance Bros. was chip and sealing streets if the park areas for the building could be done while they were here.
- Romaine Dennis had been asked by Charlie if the Jamboree was paid up, records checked and they are current and no cleaning deposit is required.
- Romaine Dennis made motion for Closed Forum remainder of meeting. _All visitors left.
- Discussion was held on a report received while checking on Liability Insurance that The Village of West Line had 1 part time employee and 2 full time employee's in march of 2007. No Counsel members were aware of any employment. Ray Barrett will check back records (bank statements, minutes) and will report back.
- Romaine Dennis said Max Parsons would like the old village sickle bar mower removed from his property. It was decided Steve Bailey would remove it.
- Rob Irvin motioned to adjourn, Steve Chandler 2nd, motion carried.

Meeting was adjourned at 8:25 p.m.

Notes taken by Steve Bailey